Council Communication

	Communication	
Department: Community Development		City Council M. City 10 20
	Resolution No. <u>08-319</u>	City Council Meeting: 10-27 First Reading
Case No. ZC-08-011	<u> </u>	Second Reading
Applicant: Gary Golden		Third Reading
Request of Gary G. Golden, 15323 Kath J. Winter, 541 – 6 th Avenue, Council B described as Lots 134 through 138, I Industrial. This property is located at the	Relmont Addition from C	1436 North 15 th Street, legally
Gary Golden property owner is a	ackground/Discussion	
Gary Golden, property owner, is requesting Commercial to I-2/General Industrial in consists of five heavy-duty trucks (see a service and repair truck scales. The appropriate parked inside the existing structure and two	uttached picture) being disp	de repair service. This service
The subject property is zoned C-2 and cobeen classified C-2 since 1965. Hawkeye commercial use (consignment shop), residence, surround the property on the west and such the west.	ential uses and the Larrage	C-2, is located to the north. A
Judy Reed, property owner of the comme opposed to the requested rezoning.	rcial use directly to the we	est at 1317 North 16 th Street is
The Public Works Department is opposed to streets. Adjacent streets have not been built service industrial uses. In addition, a future utilize the existing sanitary collection system	industrial use may reason	
	Digaussia	
The applicant constructed the existing com District, not an industrial district. The stree are not sufficient for the proposed use or oth		
Although the area is in need of reinvestments of the request would increase the disinvestment over time.	nt; the area is not well suite conflicting nature of land	ed for industrial development. uses in the area furthering
The City has adequate areas zoned and service	ces for the uses allowed in the	ne I-2 district
	F	

Recommendation

The Community Development Department recommends denial of the request to rezone Lots 134 through 138, Belmont Addition, from C-2 Commercial to I-2/General Industrial for the reasons stated above.

Public Hearing

Mike Winter, 541 – 6th Ave., Council Bluffs, IA, representing the applicant, appeared before the Planning Commission in favor of the request.

No one appeared in opposition.

Planning Commission to City Council

The Planning Commission concurred with Community Development Department to recommend denial of the request to rezone Lots 134 through 138, Belmont Addition from C-2/Commercial to I-2/General Industrial for the reasons identified in the staff report.

VOTE: Aye 8 Nay <u>3</u> Abstain 0 Absent 0 Motion Carried



RESOLUTION NO. 08-319

A RESOLUTION setting public hearing to rezone 1436 North 15th Street.

WHEREAS, Gary Golden, property owner, has requested rezoning 1436 North 15th Street, legally described as Lots 134 through 138, Belmont Addition, from C-2/Commercial to I-2/General Industrial; and

WHEREAS, it is the recommendation of the Planning Commission to deny said request; and

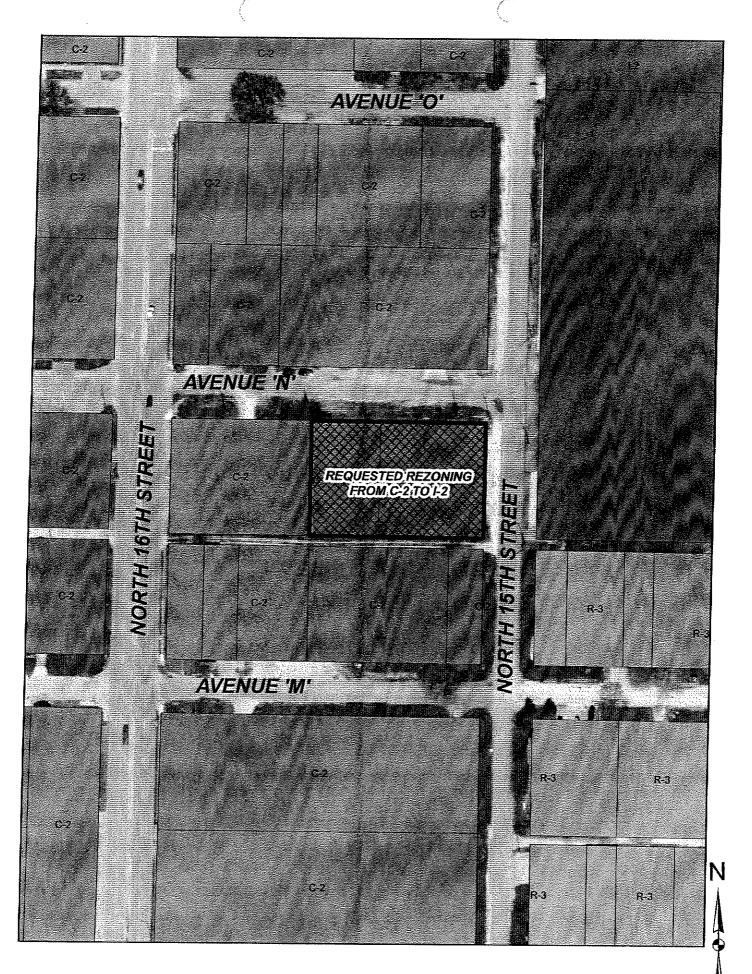
WHEREAS, this City Council hereby sets public hearing on the rezoning request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COUNCIL BLUFFS, IOWA:

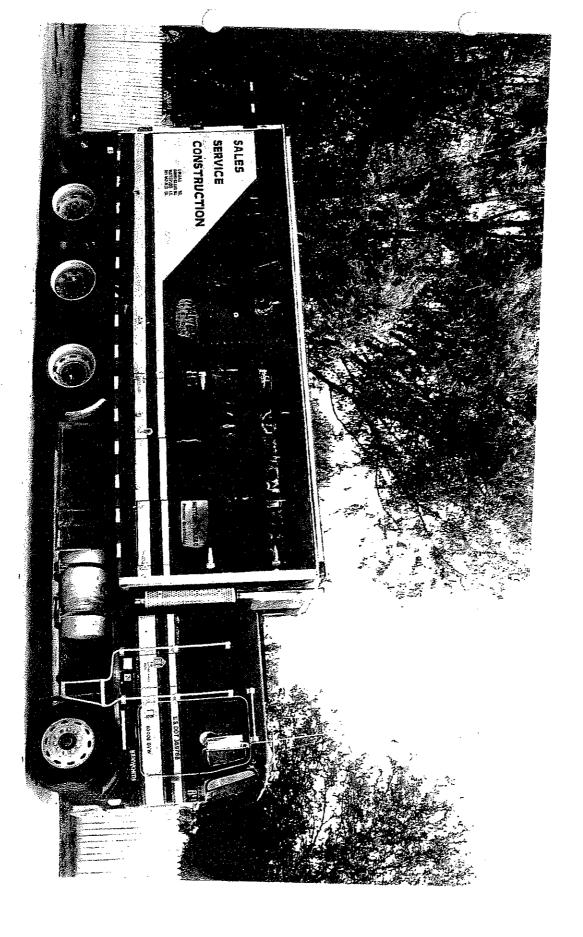
That a public hearing on the request to rezone the above-described property is hereby set for the 10^{th} day of November, 2008.

	ADOPTED AND APPROVED	October 27, 2008	
	THOMAS P. I	HANAFAN	Mayor
Attest:	JUDITH RIDG	ELEY	City Clerk

Planning Case No. ZC-08-011



CASE #ZC-08-011



Council Communication

Department: Finance		· · · · · · · · · · · · · · · · · · ·		
Department. Finance	0 11 37		_	
Cons/Dusingt No	Ordinance No.	00.440	Date:	October 27, 2008
Case/Project No.	Resolution No.	<u>08-320</u>		
				Y
Authorization for FY2008/200	Subjec 9 Capital Lease Paymo	t/Title ents.		
	Background	/Discussion		
To authorize the Finance Depa			009 Car	nital Lease navments
according to the terms of the co	ontract.	10001 1 001 2000,2	oos cup	nai Dease payments
Avaya Finance Service		nce \$41 082 70 n	avment (822 259 90
GE Capital – Mowers	balance \$58.691.00 n	avment \$29 345 50	aymoni i	022,237.70
John Deere Capital – T				825 46
Avaya Financial Service	es – Police Phone Sys	tem_balance \$71.	145 00 r	navment \$16 740 00
GE Capital – Mowers &	& Truckster balance \$	69.501.51 paymer	it \$23.16	77 17
•		os,e orior pullion	ι φωυ, ι ο	7.17
This action does require Counc prepared.	il approval and a resol	ution effectuating	these ch	anges has been
	Recomme	ndation		
Council approval of the resoluti				
Department Head Signature		Mayor Sign	anne	
			$/\setminus$	

NOTICE AND CALL OF PUBLIC MEETING Resolution No. <u>08-320</u>

Governmental Body:	The City Council of Council Bluffs, Iowa.
Date of Meeting:	October 27, 2008.
Time of Meeting:	7:00 o'clock P.M.
Place of Meeting:	Council Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa.
body will meet at the date, meeting is as follows:	S HEREBY GIVEN that the above mentioned governmental time and place above set out. The tentative agenda for said proving Capital Lease payments for Fiscal Year 2008/2009 and funds.
This notice is given:	are set forth on the additional page(s) attached hereto. (number) at the direction of the Mayor pursuant to Chapter 21, Code of
Iowa, and the local rules of	Said governmental body. City Clerk, Council Bluffs, Iowa

-	, 2008
The City Council of Council Bluffs, Iowa, met inCouncil Chambers, City Hall, 209 Pearl Street, Council BluM., on the above date. There were present Mayorchair, and the following named Council Members:	ffs, Iowa, at o'clock
Absent:	

Council Member		introduced the following
Resolution entitled "RESOLUTION A	Lesolution entitled "RESOLUTION APPROVING CAPITAL LEASE PAYMEN	
FOR FY2008/2009 and APPROPRIA	TING FUNDS" a	and moved its adoption. Council
Member		notion to adopt. The roll was
called and the vote was,		•
	AYES:	- the particular day day.
	NAYS:	

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION NO. 08-320

RESOLUTION APPROVING CAPITAL LEASE PAYMENT FOR FISCAL YEAR 2008/2009 AND APPROPRIATING FUNDS.

WHEREAS, Iowa Code Section 403.19 requires that Cities certify all capital lease payments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COUNCIL BLUFFS, IOWA:

<u>Section 1</u>. That the City Council of Council Bluffs, Iowa approves the Capital Lease payments and appropriates the funds listed therein.

Capital Lease - Avaya Financial Services - Phone System

Resolution approving the monthly lease payments of \$1,712.30 totaling \$22,259.90.

Capital Lease – GE Capital – 3 Mowers

Resolution approving the annual lease payments of \$29,345.50.

Capital Lease – John Deere Credit - Tractor Loader

Capital Lease	- Avaya Financial Services – Police Phone System Resolution approving the monthly lease payments of \$1,395.00 totaling \$16,740.00.
Capital Lease	-GE Capital – 3 Mowers and 1 Truckster Resolution approving the annual lease payments of \$23,167.17.
PASSI	ED AND APPROVED, this <u>27th</u> day of <u>October</u> , 2008.
	Mayor
ATTEST:	
•	
City Clerk	

Resolution approving the final annual lease payment of \$70,825.46.

CERT	TFICA	ATE

STATE OF IOWA)
COUNTIES OF POTTAWATTIAME) SS)
Municipality showing proceedings of the copy of the action taken by said Councithe date indicated in the attachment, whand have not been amended or rescinder was duly and publicly held in accordance copy of which was timely served on each board or other prominent place easily act that purpose at the principal office of the being attached hereto) pursuant to the local Chapter 21, Code of Iowa, upon reasonal least twenty-four hours prior to the command with members of the public present named therein were on the date thereof of city offices as indicated therein, that not in said proceedings, and that no controve involving the incorporation, organization of the individuals named therein as office	
day of, 2008.	of said Municipality hereto affixed this
	City Clerk, Council Bluffs, Iowa
CEAT	Swy Clork, Council Diuris, 10wa
SEAL	

CMAYER\518567.1\WP12100000

Council Communication

October 27, 2008 City Council Meeting Department: Finance Resolution No.: 08-321 Date: October 27, 2008 Case/Project No.: N/A Subject/Title Authorizations for the annual grant appropriation, Certification of Debt, and directing the filing of the certification report with the County for the Bart's Motel Urban Renewal Area. **Background/Discussion**

Background

According to Iowa Code Section 403.19, a City shall certify to the County Auditor on or before December 1, the amount of loans, indebtedness, or bonds which qualify for payment from a Tax Increment Financing (TIF) district for each established urban renewal area. This certification provides for the division of taxes collected attributable to specific projects.

Discussion

The Bart's Motel Urban Renewal Areas was established by Resolution 03-04 on February 24, 2003 and the TIF district was established by Ordinance 5757 on March 10, 2003. A development agreement was signed with ChapelRidge of Council Bluffs on February 26, 2003 providing for a 60% grant of the total tax increment attributable to the Property at 0% interest to be repaid only with tax incremental revenue contingent upon completion of certain duties and responsibilities.

The indebtedness at the time the agreement was signed was estimated to be \$1,109,000.

Based on 2007 taxable values, the grant payment to the Developer in FY2008/2009 would be \$110,000. This action does require Council approval and a resolution has been prepared.

Recommendation

Council approval of the resolution authorizing grant appropriation, Certification of Debt, and directing the filing of Certification to the County Auditor for the Bart's Motel Urban Renewal Area.

Department Head Signature

NOTICE AND CALL OF PUBLIC MEETING Resolution No. <u>08-321</u>

The City Council of Council Bluffs, Iowa.

Governmental Body:

Date of Meeting:	October 27, 2008.
Time of Meeting:	7 o'clock P.M.
Place of Meeting:	Council Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa.
PUBLIC NOTICE I body will meet at the date, meeting is as follows:	IS HEREBY GIVEN that the above mentioned governmental time and place above set out. The tentative agenda for said
Resolution A Directing File	pproving Debt Certification Forms, Appropriating Funds and ing of Certifications for Bart's Motel Urban Renewal Area.
Such additional matters as	are set forth on the additional page(s) attached hereto. (number)
This notice is given Iowa, and the local rules of	at the direction of the Mayor pursuant to Chapter 21, Code of said governmental body.
	Judith H. Ridgeley, City Clerk

The City Council of Council Bluffs, Iowa, met in regular session, in the Council Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa, at 7 o'clock P. M., on the above date. There were present Mayor Thomas P. Hanafan, in the chair, and the following named Council Members:
Absent:

______, 2008

Council Member	introduced the following
Resolution entitled "RESOLUTION APPRO	VING DEBT CERTIFICATION FORMS.
APPROPRIATING FUNDS AND DIRECTI	NG FILING OF CERTIFICATIONS TO
THE COUNTY AUDITOR FOR THE BAR	
and moved its adoption. Council Member	seconded the
motion to adopt. The roll was called and the	vote was,
	,
AYES:	
	<i>*</i>
NAYS:	· · · · · · · · · · · · · · · · · · ·

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION NO. 08-321

RESOLUTION APPROVING DEBT CERTIFICATION FORMS, APPROPRIATING FUNDS AND DIRECTING FILING OF CERTIFICATIONS TO THE COUNTY AUDITOR FOR THE BART'S MOTEL URBAN RENEWAL AREA.

WHEREAS, Iowa Code Section 403.19 requires that Cities certify all loans, advances indebtedness and bonds for which the City seeks reimbursement on or before December 1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COUNCIL BLUFFS, IOWA:

<u>Section 1</u>. That the City Council of Council Bluffs, Iowa approves the debt certification forms attached hereto as Exhibit A, appropriates the funds listed therein, and directs that the City Clerk, Finance Director and other City officials file said debt certificate with the Pottawattamie County Auditor(s) on or before December 1, 2008.

Section 2. Developer in	Based on 2007 taxable values, the maximum grant payment to the FY2008/2009 would be \$110,000.
PASSI	ED AND APPROVED, this 27th day of October, 2008.
	Thomas P. Hanafan, Mayor
ATTEST:	
Judith H. Ridg	geley, City Clerk

	CERT	<u>IFICATE</u>
STATE OF IOWA)
COUNTIES OF POTTAWATTIAN	E)) SS

I, the undersigned City Clerk of Council Bluffs, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no Council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

lay of	ny hand and the seal of said Municipality hereto affixed this, 2008.	
	Judith H. Ridgeley, City Clerk	

SEAL

CODE OF IOWA SECTION 403.19 TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION TO COUNTY AUDITOR

Due To County Auditor By December 1 Prior To The Fiscal Year TIF Increment Revenue Is Requested
Use One Certification Per Urban Renewal Area

City:	Council Bluffs		County: Pottawattamie	
Urba	n Renewal Area Name: <u>Ba</u>	rts Motel		
Urbai	n Renewal Area Number: _	78038 (Use five-digit Area	a Number Assigned by the County Audito	or)
City h	ias outstanding loans, adva	nces, indebtedness, or bonds all of which will qualify for payl	ral Area within the City and Coun , none of which have been previo ment from the special fund referr	ously certified, in the
Urbar	n Renewal Area Indebtedne	ss Not Previously Certified*:		\$1,109,000
*Therobonds	e must be attached a suppos were initially approved by t	orting itemized listing of the dathe governing body. (Completed)	ates that individual loans, advance te and attach 'CITY TIF FORM 1.	es, indebtedness, or .1'.)
certific fiscal : amoui Audito reques	cation until the above-stated year a City may elect to rec nt to the County Auditor on or by the preceding Decemb sted.)	d amount of indebtedness is p eive less than the available TI or before the preceding Dece per 1 for each of those fiscal y	ax revenue in subsequent fiscal y aid to the special TIF fund of City IF increment tax revenue by certi mber 1. (File 'CITY TIF FORM 2 ears where all of the TIF increme	y. However, for any fying the requested "with the County ent tax revenue is not
rom the ear o	he County Treasurer shall of f occurrence. (File 'CITY T	ertify such reduced amounts i IF 'FORM 3' with the County A	than application of TIF incremen to the County Auditor no later tha Auditor when TIF indebtedness ha received from the County Treas	an December 1 of the as been reduced by
	Additional Information:			
		· · · · · · · · · · · · · · · · · · ·		
		Dated thisday of		,
		Signature of Authorized Offi	cial	Telephone

1,109,000

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Council Bluffs	County: Pottawattamie		
Urban Renewal Area Name: Barts Motel			
Urban Renewal Area Number: 78038 (Use five-digit Area	Number Assigned by the County A	Auditor)	
Individual TIF Indebtedness Type/Description/Details:	Date A	Approved*:	Total Amount
1. July 1, 2007 projected net balance of previously certified amount	. 07-01-0	07 Net Balance	1,109,000
There is one previously certified rebate agreements in this URA.			
X 'X' this box if a rebate agreement. List administrative details or	n lines above.		
2.			
☐'X' this box if a rebate agreement. List administrative details or	Vince chave		
3.			
'X' this box if a rebate agreement. List administrative details on	lines above.		
4.			
☐'X' this box if a rebate agreement. List administrative details on	lines above.		
5			
'X' this box if a rebate agreement. List administrative details on	lines above.		
f more indebtedness entry lines are needed continue to Form 1.1 Pag	ue 2.		
	Total For City TIF Forn	n 1.1 Page 1:	1,109,000

^{* &}quot;Date Approved" is the date that the local governing body initially approved the TIF indebtedness.

City: Council Bluffs

SPECIFIC DOLLAR REQUEST FOR AVAILABLE TIF INCREMENT TAX REVENUE FOR NEXT FISCAL YEAR **CERTIFICATION TO COUNTY AUDITOR**

Due To County Auditor By December 1 Prior To The Fiscal Year Where Less Than The Maximum TIF Increment Revenue Is Requested Use One Certification Per Urban Renewal Area

City: Council Bluffs	County: P	ottawattamie	
Urban Renewal Area Name: Ba	ts Motel		
Urban Renewal Area Number: 7	8038 (Use five-digit Area Number Assigned	d by the County Auditor)	·
I hereby certify to the County Audand County named above, the Cibelow.	itor that for the next fiscal year and for the U y requests less than the maximum available	Irban Renewal Area within TIF increment tax revenเ	the City le as detailed
revenue for rebate agreement pro	e County Auditor will know how to specificall debtedness certifications in an Urban Rene perty that the County has segregated into sent from the remainder of the taxing districts in	wal Area, and want the ma	avimum
Specific Instructions To	County Auditor For Administering The Requ	uest That This	Amount
Urban Renewal Area Genera	te Less Than The Maximum Available TIF I	ncrement Revenue:	Requested:
I would like to certify less than the ma	ximum available TIF increment revenue for the E	Barts Motel Urban	73,000
Renewal Area. The rebate agreement	t calls for a 60% rebate of captured TIF revenue	es.	
I would like to request increment reve	nue of \$73,000.		
	Dated this day of		
	Signature of Authorized Official	<u>712-328-</u>	
	Organica of Authorized Official	Telephor	те

Council Communication October 27, 2008 City Council Meeting

	,		8
Department: Finance			
	Ordinance No.		Date: October 27, 2008
Case/Project No.: N/A	Resolution No.	<u>08-322</u>	
	~ 1.		
Authorizations for the annual certification report with the Co	Subject grant appropriation, County for the Madison-	ertification of D	bebt, and directing the filing of the Renewal Area.
	Background	/Discussion	
Background			
According to Iowa Code Section December 1, the amount of load Increment Financing (TIF) dist for the division of taxes collect	ns, indebtedness, or bo rict for each establishe	onds which quali d urban renewal	ounty Auditor on or before ify for payment from a Tax l area. This certification provides
24, 2005 and the TIF district was agreement was signed with We	as established by Ordin stern Iowa Land Devel to be repaid with tax inc	nance 5835 on F lopment on Nov	by Resolution 05-14 on January Sebruary 28, 2005. A development ember 22, 2004 providing for a ue contingent upon completion of
The indebtedness at the time the	e agreement was signe	d was estimated	to be \$182,500.00.
Based on 2007 taxable values, the \$30,000. This action does re	he maximum grant pay equire Council approva	yment to the Deal and a resolution	veloper in FY2008/2009 would on has been prepared.
	Wh	T 4*	
Council approval of the resoluti the filing of Certification to the	Recomme on authorizing grant a County Auditor for the	ppropriation, Ce	extification of Debt, and directing berg Urban Renewal Area.
		U	-1//

40

Department Head Signature

NOTICE AND CALL OF PUBLIC MEETING Resolution <u>08-322</u>

The City Council of Council Bluffs, Iowa.

Governmental Body:

Date of Meeting:	October 27, 2008.
Time of Meeting:	7 o'clock P.M.
Place of Meeting:	Council Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa.
PUBLIC NOTICE I body will meet at the date, meeting is as follows:	IS HEREBY GIVEN that the above mentioned governmental time and place above set out. The tentative agenda for said
 Resolution A Directing Filt Area . 	pproving Debt Certification Forms, Appropriating Funds and ing of Certifications for Madison-Lindberg Urban Renewal
Such additional matters as	are set forth on the additional page(s) attached hereto. (number)
This notice is given Iowa, and the local rules of	at the direction of the Mayor pursuant to Chapter 21, Code of said governmental body.
	Judith H. Ridgeley, City Clerk

The City Council of Council Bluffs, Iowa, met in regular session, in the Council Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa, at 7 o'clock P.M., on the above date. There were present Mayor Thomas P. Hanafan, in the chair, and the following named Council Members:
Absent:

______, 2008

* * * * * * * * *

Council Member	introduced the following
Resolution entitled "RESOLUTION APPROV	ING DEBT CERTIFICATION FORMS.
APPROPRIATING FUNDS AND DIRECTIN	
THE COUNTY AUDITOR FOR THE MADIS	ON-LINDBERG URBAN RENEWAL
AREA" and moved its adoption. Council Mem	ber
seconded the motion to adopt. The roll was cal	led and the vote was,
AYES:	
3-1	
NAYS:	1 000

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION 08-322

RESOLUTION APPROVING DEBT CERTIFICATION FORMS, APPROPRIATING FUNDS AND DIRECTING FILING OF CERTIFICATIONS TO THE COUNTY AUDITOR FOR THE MADISON-LINDBERG URBAN RENEWAL AREA.

WHEREAS, Iowa Code Section 403.19 requires that Cities certify all loans, advances indebtedness and bonds for which the City seeks reimbursement on or before December 1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COUNCIL BLUFFS, IOWA:

<u>Section 1</u>. That the City Council of Council Bluffs, Iowa approves the debt certification forms attached hereto as Exhibit A, appropriates the funds listed therein:

Based on 2007 taxable values, the maximum grant payment to the Developer in FY2008/2009 is \$30,000.

, and directs that the City Clerk, Finance Director and other City officials fil certificate with the Pottawattamie County Auditor(s) on or before December	
PASSED AND APPROVED, this 27th day of October, 2008.	

Thomas P. Hanafan, Mayor

ATTEST:

Judith H. Ridgeley, City Clerk

<u>CERTIFICATE</u>
STATE OF IOWA) COUNTIES OF POTTAWATTIANE)
I, the undersigned City Clerk of Council Bluffs, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no Council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions. WITNESS my hand and the seal of said Municipality hereto affixed this

SEAL

Judith H. Ridgeley, City Clerk

CODE OF IOWA SECTION 403.19 TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION TO COUNTY AUDITOR

Due To County Auditor By December 1 Prior To The Fiscal Year TIF Increment Revenue Is Requested
Use One Certification Per Urban Renewal Area

City: Council Bluffs		C	ounty: Pottawattamie		
Urban Renewal Area Nam	e: Madison Lindl	perg			• • • • • • • • • • • • • • • • • • • •
Urban Renewal Area Num	ber: <u>78043</u>	_ (Use five-digit Area Numbe	er Assigned by the County Au	uditor)	******
I hereby certify to the Cour City has outstanding loans collective amount shown b of Section 403.19 of the C	, advances, indeb elow, all of which	tedness, or bonds, none	of which have been pre	eviously certified.	in the
Urban Renewal Area Indel	otedness Not Prev	viously Certified*:		\$	182,500
*There must be attached a bonds were initially approv	supporting itemized by the governing	red listing of the dates thang body. (Complete and	at individual loans, adva attach 'CITY TIF FORM	nces, indebtedne	ess, or
The County Auditor shall potentification until the above iscal year a City may elect amount to the County Auditor by the preceding Dequested.)	-stated amount of to receive less th tor on or before th ecember 1 for eac	indebtedness is paid to the available TIF incresse preceding December 1 ch of those fiscal years with the second characteristics.	the special TIF fund of (ement tax revenue by co . (File 'CITY TIF FORM here all of the TIF incre	City. However, for ertifying the requent of 2' with the Courn ment tax revenue	or any ested nty e is not
A City reducing certified TII rom the County Treasurer rear of occurrence. (File 'C any reason other than appli	shall certify such CITY TIF 'FORM 3	reduced amounts to the ('' with the County Auditor	County Auditor no later when TIF indebtedness	than December 1 s has been reduc	of the
lotes/Additional Informatio	n:				
					· · · · · · · · · · · · · · · · · · ·
	Dated this	s <u>27th</u> day of	October	,	2008
	 			712-328-460	5
	Signature	of Authorized Official		Telephone	

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Council Bluffs	County: Pottawattamie	
Urban Renewal Area Name: Madison Lindberg		
Urban Renewal Area Number: 78043 (Use five-digit Area No	umber Assigned by the County Auditor)	
Individual TIF Indebtedness Type/Description/Details:	Date Approved*:	Total Amount:
July 1, 2007 projected net balance of previously certified amount.	07-01-07 Net Balance	0
'X' this box if a rebate agreement. List administrative details on li	nes above.	
2. Madison Lindberg Rebate Agreement	11-22-04	182,500
Generate full increment revenues for all 13 parcels in development.		
X'X' this box if a rebate agreement. List administrative details on lin		
3.		
'X' this box if a rebate agreement. List administrative details on lin	es above.	
4		
"X' this box if a rebate agreement. List administrative details on line	es above.	
5.		
'X' this box if a rebate agreement. List administrative details on line	es above.	
more indebtedness entry lines are needed continue to Form 1.1 Page 2		

Total For City TIF Form 1.1 Page 1:

182,500

* "Date Approved" is the date that the local governing body initially approved the TIF indebtedness.

Council Communication October 27, 2008 City Council Meeting

Department: Finance			
Carallo : AND NIA	Ordinance No.		Date: October 27, 2008
Case/Project No.: N/A	Resolution No.	<u>08-323</u>	

Subject/Title

Authorizations for the annual grant appropriation, Certification of Debt, and directing the filing of the certification report with the County for the West Broadway Urban Renewal Area.

Background/Discussion

Background

According to Iowa Code Section 403.19, a City shall certify to the County Auditor on or before December 1, the amount of loans, indebtedness, or bonds which qualify for payment from a Tax Increment Financing (TIF) district for each established urban renewal area. This certification provides for the division of taxes collected attributable to specific projects.

Discussion

The West Broadway Urban Renewal Areas was established by Resolution 87-570 on December 14. 1987 and the TIF district was established by Ordinance 4852 on June 13, 1988.

Fred Hill (2015 West Broadway)

A development agreement was signed with Fred Hill November 22, 2004 providing a \$50,000 grant of the total tax increment attributable to the Property at 6.0% interest to be repaid only with tax incremental revenue contingent upon completion of certain duties and responsibilities. The indebtedness at the time the agreement was signed was estimated to be \$62,000.

Pottawattamie County Development Corporation (Omaha Standard)

A redevelopment agreement was signed with Pottawattamie County Development Corporation on August 9, 2004 providing a \$900,000 grant of the total tax increment attributable to the Property at 0% interest to be repaid only with tax incremental revenue contingent upon completion of certain duties and responsibilities. The final grant payment of \$150,000 was made on March 29, 2008. The indebtedness at the time the agreement was signed was estimated to be \$900,000.

Pottawattamie County Development Corporation (3220 West Broadway)

A development agreement was signed with Pottawattamie County Development Corporation on September 24, 2001 to provide funding to cover half of the incurred expenses plus a management fee for 3220 West Broadway. This grant was not to exceed \$56,150 and was to be used to acquire, demolish, prepare, maintain and market the property.

2008 Series GO Bonds (West Broadway)

The 2008 Series General Obligation Bonds included the issuance of an amount not to exceed \$430,000 in bonds for the planning, undertaking, and carrying out of an urban renewal project consisting of acquisition of land. This portion of the GO Bonds was anticipated to be abated with tax increment revenues from this urban renewal area. The indebtedness at the time the agreement was signed was estimated to be \$471,396.

So 25th Street Reconstruction (CIP 08-10)

This project is in FY08-10 in the CIP and is funded by West Broadway TIF money and by the Council Bluffs Community Schools. South 25th Street between Broadway and 2nd Avenue was in poor condition and needed to be replaced. The roadway is adjacent to Thomas Jefferson High School and carries a large volume of student related traffic and school buses. The total reconstruction cost was \$355,956 with Council Bluffs Schools providing funding of \$50,430, leaving the balance of \$305,526 to be reimbursed by the TIF district.

The indebtedness at the time the agreements were signed is estimated to be \$1,795,072.

Based on 2007 taxable values, the grant payment to the Developers in FY2008/2009 would be \$94,653. This action does require Council approval and a resolution has been prepared.

Recommendation

Council approval of the resolution authorizing grant appropriation, Certification of Debt, and directing the filing of the Certification to the County Auditor for the West Broadway Urban Renewal Area.

Department Head Signature

NOTICE AND CALL OF PUBLIC MEETING Resolution <u>08-323</u>

Governmental Body:	The City Council of Council Bluffs, Iowa.
Date of Meeting:	October 27, 2008.
Time of Meeting:	7 o'clock P.M.
Place of Meeting:	Council Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa.
	S HEREBY GIVEN that the above mentioned governmental time and place above set out. The tentative agenda for said
Funds, Appro	pproving Debt Certification Forms, Approving an Advance of opriating Funds and Directing Filing of the Certifications for yay Urban Renewal Area.
Such additional matters as a	are set forth on the additional page(s) attached hereto. (number)
This notice is given a lowa, and the local rules of	at the direction of the Mayor pursuant to Chapter 21, Code of said governmental body.
	Judith H. Ridgeley, City Clerk

The City Council of Council Bluffs, Iowa, met in regular session, in the Council Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa, at 7 o'clock P. M., on the above date. There were present Mayor Thomas P. Hanafan, in the chair, and the following named Council Members:
Absent:

_____, 2008

-1--

Council Member	introduced the following
Resolution entitled "RESOLUTION APPROVI	NG DEBT CERTIFICATION FORMS.
APPROVING AN ADVANCE OF FUNDS FO	
FUNDS, AND DIRECTING FILING OF THE	
AUDITOR FOR THE WEST BROADWAY UP	
IOWA CODE SECTION 403.19" and moved its	s adoption. Council Member
seconded the mo	otion to adopt. The roll was called and the
vote was,	-
AYES:	
The state of the s	Andrew Color Color
NAYS.	

RESOLUTION NO. 08-323

RESOLUTION APPROVING DEBT CERTIFICATION FORMS, APPROVING AN ADVANCE OF FUNDS FOR REPAYMENT, APPROPRIATING FUNDS, AND DIRECTING FILING OF THE CERTIFICATIONS TO THE COUNTY AUDITOR FOR THE WEST BROADWAY URBAN RENEWAL AREA UNDER IOWA CODE SECTION 403.19.

WHEREAS, the City of Council Bluffs, Iowa has established the West Broadway Urban Renewal Area (the "Urban Renewal Area") and is undertaking certain projects within the Urban Renewal Area (the "Project"); and

WHEREAS, it is the intention of the City to certify the amount of funds so advanced for reimbursement under Iowa Code Section 403.19; and

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Council Bluffs, Iowa, as follows:

Section 1. Pursuant to Ordinance there has been established the West Broadway Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all

incremental property tax revenues received from the West Broadway Urban Renewal Area are deposited. The Council finds the Project to be an Urban Renewal Project as defined in Iowa Code Chapter 403, and further approves an advance of City funds for said Project.

- Section 2. It is hereby directed that up to \$430,00 from the GO Bond Series 2008 be advanced from the Debt Service Fund to the West Broadway Urban Renewal Area Tax Increment Fund in order to pay the costs of the Project. The advance shall be treated as an internal loan (the "Loan") to the West Broadway Tax Increment Fund and shall be repaid to the Debt Service Fund, together with interest at a rate of 3.25-4.00%. The loan may be repaid from a financing authorized for such purpose, or from future incremental tax revenues.
- Section 3. It is hereby directed that up to \$305,526 from the Capital Projects Miscellaneous Fund be advanced to the West Broadway Urban Renewal Area Tax Increment Fund in order to pay the costs of the Project. The advance shall be treated as an internal loan (the "Loan") to the West Broadway Tax Increment Fund and shall be repaid to the Capital Projects Miscellaneous Fund. The loan may be repaid from a financing authorized for such purpose, or from future incremental tax revenues.
- Section 4. Certify as debt and authorize payment to Pottawattamie County Development Corporation of the remaining balance of the development agreement of \$3,350. The payment may be repaid from a financing authorized for such purpose, or from future incremental tax revenues.
- Section 5. That the City Council of Council Bluffs, Iowa approves the debt certification forms attached hereto as Exhibit A, appropriates the funds listed therein, and directs that the City Clerk, Finance Director and other City officials file said debt certificate with the Pottawattamie County Auditor(s) on or before December 1, 2008.
- Section 6. The maximum grant and internal loan payments for FY2008/2009 would be \$94,653.

ADOPTED AND PASSED BY THE CITY COUNCIL OF THE CITY OF COUNCIL BLUFFS, IOWA, this 27th day of October, 2008.

ATTEST:			
City Clerk	1911.22	 -	

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF POTT	CAWATTAMIE)

I, the undersigned City Clerk of Council Bluffs, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no Council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

ay of	ny hand and the seal of said Municipality hereto affixed this 2008.	
		
	City Clerk, Council Bluffs, Iowa	

SEAL

CODE OF IOWA SECTION 403.19 TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION TO COUNTY AUDITOR

Due To County Auditor By December 1 Prior To The Fiscal Year TIF Increment Revenue Is Requested
Use One Certification Per Urban Renewal Area

City:	Council Bluffs	County: Pottawattamie		
Urba	n Renewal Area Name: Wes	t Broadway 1987		
Urba	n Renewal Area Number: 78	029 (Use five-digit Area Number Assigned by the County Auditor)		
City h	has outstanding loans, advanc	or that for the Urban Renewal Area within the City and County ces, indebtedness, or bonds, none of which have been previous of which will qualify for payment from the special fund referred twa.	sly certified, in the	
Urbar	n Renewal Area Indebtedness	Not Previously Certified*:	\$780,27	<u>'2</u>
*Ther bonds	re must be attached a support s were initially approved by the	ing itemized listing of the dates that individual loans, advances governing body. (Complete and attach 'CITY TIF FORM 1.1'	, indebtedness, or .)	
certific fiscal amou Audito	cation until the above-stated a year a City may elect to receivent ont to the County Auditor on or	te available TIF increment tax revenue in subsequent fiscal year amount of indebtedness is paid to the special TIF fund of City. We less than the available TIF increment tax revenue by certifying before the preceding December 1. (File 'CITY TIF FORM 2' we have all of the TIF increment of the the transfer of the trans	However, for any ing the requested with the County	
rom to rear o	the County Treasurer shall cer of occurrence. (File 'CITY TIF eason other than application of	edness by any reason other than application of TIF increment to tify such reduced amounts to the County Auditor no later than 'FORM 3' with the County Auditor when TIF indebtedness has f TIF increment tax revenue received from the County Treasure	December 1 of the been reduced by	
Notes/	/Additional Information:			
				_
				_
				_
				-
				_
				_
		Dated this 27th day of		-
	.	Signature of Authorized Official	Telephone	_
	•	Signature of Authorized Children	i cichiiniic	

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Council Bluffs County: Pottawattamie				
Urban Renewal Area Name: West Broadway 1987				
Urban Renewal Area Number: 78029 (Use five-digit Area N	lumber Assigned by the County Auditor)			
Individual TIF Indebtedness Type/Description/Details:	Date Approved*:	Total Amount:		
1. Inter-fund loan	10-27-2008	471,396		
General Obilgation Bonds Series 2008 issued on May 1, 2007 incl				
not to exceed \$430,000 for this TIF District				
'X' this box if a rebate agreement. List administrative details on	lines above.			
2. Pottawattamie County Development Corporation	10-27-2008	3,350		
Cover management fees for 3220 West Broadway				
X 'X' this box if a rebate agreement. List administrative details on l	ines above.			
3. Inter-fund Loan	10-27-2008	305,526		
So. 25th Street Reconstruction				
X 'X' this box if a rebate agreement. List administrative details on li	nes above.			
4				
	nes above.			
5				
'X' this box if a rebate agreement. List administrative details on lin				
If more indebtedness entry lines are needed continue to Form 1.1 Page	2.			
	Total For City TIF Form 1.1 Page 1	780,272		

^{* &}quot;Date Approved" is the date that the local governing body initially approved the TIF indebtedness.

Council Communication October 27, 2008 City Council Meeting

Department: Finance			
Case/Project No. N/A	Ordinance No. Resolution No.	08-324	Date: October 27, 2008

Subject/Title

Authorizations for the annual rebate appropriation, Certification of Debt, and directing the filing of the certification report with the County for the Metro Crossing Urban Renewal Area.

Background/Discussion

Background

According to Iowa Code Section 403.19, a City shall certify to the County Auditor on or before December 1, the amount of loans, indebtedness, or bonds which qualify for payment from a Tax Increment Financing (TIF) district for each established urban renewal area. This certification provides for the division of taxes collected attributable to specific projects.

Discussion

The Metro Crossing Urban Renewal Area was established by Resolution 06-57 on February 27, 2006 and the TIF district was established by Ordinance 5912 on February 12, 2007. A redevelopment agreement was signed with Metro Crossing LLC on November 30, 2005. On November 13, 2007, Resolution 06-228, the First Addendum was approved changing the language contained in Paragraph 2.5, Exhibit A, and Paragraph 3.3. The Paragraph 2.5 set the maximum grant to the Developer at \$7,300,000 of the total tax increment attributable to the Property at 0% interest. The grant would be paid only from tax incremental revenue collected from this urban renewal area after the City's obligations are met. The City issued General Obligation Bonds Series 2007B for \$2,150,000 to construct an outfall sanitary sewer system to service the Project.

The indebtedness at the time the agreement was signed was estimated to be \$10,149,783.

Based on 2007 taxable values, the final rebate payment to the Developer in FY2008/2009 would be \$0.00. This action does require Council approval and a resolution has been prepared.

Recommendation

Council approval of the resolution authorizing rebate appropriation, Certification of Debt, and Direct filing of Certification to the County Auditor for Metro Crossing Urban Renewal Area.

Department Head Signature

4 F

Mayor Signature/

NOTICE AND CALL OF PUBLIC MEETING Resolution No. <u>08-324</u>

The City Council of Council Bluffs, Iowa.

Governmental Body:

Date of Meeting:	October 27, 2008.			
Time of Meeting:	7 o'clock P.M.			
Place of Meeting:	Council Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa.			
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:				
 Resolution Approving Debt Certification Forms, Approving an Advance of Funds, Appropriating Funds and Directing Filing of the Certifications for Metro Crossing Urban Renewal Area. 				
Such additional matters as are set forth on the additional page(s) attached hereto. (number)				
This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.				
	Judith H. Ridgeley, City Clerk			

The City Council of Council Bluffs, Iowa, met in regular session, in the Council Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa, at 7 o'clock P. M., on the above date. There were present Mayor Thomas P. Hanafan, in the chair, and the following named Council Members:
Absent:

* * * * * * * *

______, 2008

Council Member	introduced the following
Resolution entitled "RESOLUTION APPROV	/ING DEBT CERTIFICATION FORMS,
APPROVING AN ADVANCE OF FUNDS F	
FUNDS, and AND DIRECTING FILING OF	THE CERTIFICATIONS TO THE
COUNTY AUDITOR FOR THE METRO CR	OSSING URBAN RENEWAL AREA
UNDER IOWA CODE SECTION 403.19" an	d moved its adoption. Council Member
	notion to adopt. The roll was called and the
vote was,	•
AYES:	

NAYS.	

RESOLUTION NO. <u>08-324</u>

RESOLUTION APPROVING DEBT CERTIFICATION FORMS, APPROVING AN ADVANCE OF FUNDS FOR REPAYMENT, APPROPRIATING FUNDS, AND DIRECTING FILING OF THE CERTIFICATIONS TO THE COUNTY AUDITOR FOR THE METRO CROSSING URBAN RENEWAL AREA UNDER IOWA CODE SECTION 403.19.

WHEREAS, the City of Council Bluffs, Iowa has established the Metro Crossing Urban Renewal Area (the "Urban Renewal Area") and is undertaking certain projects within the Urban Renewal Area (the "Project"); and

WHEREAS, it is the intention of the City to certify the amount of funds so advanced for reimbursement under Iowa Code Section 403.19; and

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Council Bluffs, Iowa, as follows:

Section 1. Pursuant to Ordinance there has been established the Metro Crossing Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all

incremental property tax revenues received from the Metro Crossing Urban Renewal Area are deposited. The Council finds the Project to be an Urban Renewal Project as defined in Iowa Code Chapter 403, and further approves an advance of City funds for said Project.

Section 2. It is hereby directed that \$88,238 advanced in FY08, \$\$81,450 advanced in FY09, and GO Bond Series 2007B balance of \$2,680,095, be advanced from the Debt Service Fund to the Metro Crossing Urban Renewal Area Tax Increment Fund in order to pay the costs of the Project. The advance shall be treated as an internal loan (the "Loan") to the Metro Crossing Tax Increment Fund and shall be repaid to the Debt Service Fund. The loan may be repaid from a financing authorized for such purpose, or from future incremental tax revenues.

Section 3. It is hereby directed that \$217,580 advanced in FY08 from the Capital Projects – Go Bond Metro Crossing Fund to the Metro Crossing Urban Renewal Area Tax Increment Fund in order to pay the costs overrun of the Sanitary Sewer Pump Station Project. The advance shall be treated as an internal loan (the "Loan") to the Tax Increment Fund and shall be repaid to the Capital Projects – Go Bond Metro Crossing Fund. The loan may be repaid from a financing authorized for such purpose, or from future incremental tax revenues.

Section 4. That the City Council of Council Bluffs, Iowa approves the debt certification forms attached hereto as Exhibit A, appropriates the funds listed therein, and directs that the City Clerk, Finance Director and other City officials file said debt certificate with the Pottawattamie County Auditor(s) on or before December 1, 2008.

ADOPTED AND PASSED BY THE CITY COUNCIL OF THE CITY OF COUNCIL BLUFFS, IOWA, this 27th day of October, 2008.

	Mayor	1977
ATTEST:		

City Clerk

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF PAGE)

I, the undersigned City Clerk of Council Bluffs, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no Council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

day of	ny hand and the seal of said Municipality hereto affixed this	
OI	, 2007.	
	City Clerk, Council Bluffs, Iowa	_

SEAL

CODE OF IOWA SECTION 403.19 TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION TO COUNTY AUDITOR

Due To County Auditor By December 1 Prior To The Fiscal Year TIF Increment Revenue Is Requested
Use One Certification Per Urban Renewal Area

City:	Council Bluffs		C	ounty: Pottawattamie		
Urba	n Renewal Area Name: Co	uncil Bluffs Me	etro Crossing Urban F	Renewal Area		
Urba	n Renewal Area Number: _		(Use five-digit Area Numb	er Assigned by the County Aud	ditor)	
City h	eby certify to the County Aud nas outstanding loans, advar ctive amount shown below, a ction 403.19 of the Code of	nces, indebted all of which wil	iness, or bonds, none	of which have been pre-	viously certified	d, in the
Urbar	n Renewal Area Indebtednes	s Not Previou	usly Certified*:		\$	10,367,363
*Ther bonds	e must be attached a suppo s were initially approved by the	rting itemized ne governing	listing of the dates the body. (Complete and	at individual loans, advar attach 'CITY TIF FORM	nces, indebted	ness, or
certifical amou Audito reques A City from to year o	county Auditor shall provide it cation until the above-stated year a City may elect to recent to the County Auditor on corry by the preceding Decembered.) reducing certified TIF indebine County Treasurer shall confocurrence. (File 'CITY TI ason other than application)	amount of inceive less than or before the per 1 for each of tedness by are ertify such recording to the content of the content	debtedness is paid to the available TIF incrementation of those fiscal years where the present the pre	the special TIF fund of Cement tax revenue by cell. (File 'CITY TIF FORM' where all of the TIF incrementation of TIF incrementation	city. However, rtifying the req 12' with the Conent tax revenuent tax revenuent tax revenuent tax revenuent tax revenuent tax revenuent tax been redu	for any uested unty ue is not e received 1 of the
Notes/	Additional Information:					
		Dated this	27thday of	October		2008
		0:			712-328-46	305
		Signature of	Authorized Official		Telephone	

10,367,363

Total For City TIF Form 1.1 Page 1:

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Council Bluffs	County: Pottawattamie	
Urban Renewal Area Name: Council Bluffs Metro Cross	ing Urban Renewal Area	
Urban Renewal Area Number: 00000 (Use five-dig	git Area Number Assigned by the County Auditor)	
Individual TIF Indebtedness Type/Description/Details	: Date Approve	d*: Total Amount:
1. July 1, 2009 projected net balance of not previously certified	ed amount. NA	
X' this box if a rebate agreement. List administrative de	tails on lines above.	
2. Rebate agreement with Metro Crossing LLC	11-13-2007	7,300,000
x X' this box if a rebate agreement. List administrative del	tails on lines above.	
3. Inter-fund Loan	05-01-2007	2,849,783
General Obligation Bonds Serier 2007B issued May 01, 20	07	
'X' this box if a rebate agreement. List administrative det	ails on lines above.	
4. Inter-fund Loan	10-27-2008	217,580
Sanitary Sewer Pump Station for Metro Crossing		
'X' this box if a rebate agreement. List administrative deta	ails on lines above.	
5		
"X' this box if a rebate agreement. List administrative deta	ails on lines above	
If more indebtedness entry lines are needed continue to Form 1		

* "Date Approved" is the date that the local governing body initially approved the TIF indebtedness.

Council Communication October 27, 2008 City Council Meeting

Department: Finance
Ordinance No.
Case/Project No.: N/A
Resolution No.
08-325
Date: October 27, 2008

Subject/Title

Authorizations for the annual grant appropriation, Certification of Debt, and directing the filing of the certification report with the County for the Featherstone 1997 Urban Renewal Area.

Background/Discussion

Background

According to Iowa Code Section 403.19, a City shall certify to the County Auditor on or before December 1, the amount of loans, indebtedness, or bonds which qualify for payment from a Tax Increment Financing (TIF) district for each established urban renewal area. This certification provides for the division of taxes collected attributable to specific projects.

Discussion

The Featherstone 1997 Urban Renewal Areas was established by Resolution 98-184 on July 27, 1998 and the TIF district was established by Ordinance 5416 on August 24, 1998. A development agreement was signed with Nustyle Development Corporation on September 1, 1998 providing for a \$300,000 grant of the total tax increment attributable to the Property at 8.0% interest to be repaid only with tax incremental revenue contingent upon completion of certain duties and responsibilities. Because of a base year error that was not discovered until 2001 that resulted in under funding the Grant, Resolution No. 07-427 was passed on November 5, 2007 authorizing a 2 year amendment to the development agreement.

The indebtedness at the time the agreement was signed was \$570,000.

Based on 2007 taxable values, the grant payment to the Developer in FY2008/2009 would be \$62,000. This action does require Council approval and a resolution has been prepared.

Recommendation

Council approval of the resolution authorizing grant appropriation, Certification of Debt, and directing the filing of Certification to the County Auditor for the Featherstone 1997 Urban Renewal Area.

Department Head Signature

Mayor Signat

NOTICE AND CALL OF PUBLIC MEETING Resolution No. $\underline{08-325}$

The City Council of Council Bluffs, Iowa.

Governmental Body:

Date of Meeting:	October 27, 2008.
Time of Meeting:	7 o'clock P.M.
Place of Meeting:	Council Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa.
body will meet at the date meeting is as follows: • Resolution	IS HEREBY GIVEN that the above mentioned governmental, time and place above set out. The tentative agenda for said Approving Debt Certification Forms, Appropriating Funds and ling of the Certifications for Featherstone 1997 Urban Renewal
Such additional matters as	are set forth on the additional page(s) attached hereto. (number)
This notice is giver Iowa, and the local rules o	at the direction of the Mayor pursuant to Chapter 21, Code of said governmental body.
	Judith H. Ridgeley, City Clerk

The City Council of Council Bluffs, Iowa, met in regular session, in the Counc Chambers, City Hall, 209 Pearl Street, Council Bluffs, Iowa, at 7 o'clock P. M., on the above date. There were present Mayor Thomas P. Hanafan, in the chair, and the following named Council Members:	
Absent:	

_____, 2008

introduced the following
OVING DEBT CERTIFICATION FORMS,
ING FILING OF THE CERTIFICATIONS
FEATHERSTONE 1997 URBAN
n. Council Member
e motion to adopt. The roll was called and the
•

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION NO. <u>08-325</u>

RESOLUTION APPROVING DEBT CERTIFICATION FORMS, APPROPRIATING FUNDS AND DIRECTING FILING OF THE CERTIFICATIONS TO THE COUNTY AUDITOR FOR THE FEATHERSTONE 1997 URBAN RENEWAL AREA.

WHEREAS, Iowa Code Section 403.19 requires that Cities certify all loans, advances indebtedness and bonds for which the City seeks reimbursement on or before December 1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COUNCIL BLUFFS, IOWA:

<u>Section 1</u>. That the City Council of Council Bluffs, Iowa approves the debt certification forms attached hereto as Exhibit A, appropriates the funds listed therein, and directs that the City Clerk, Finance Director and other City officials file said debt certificate with the Pottawattamie County Auditor(s) on or before December 1, 2008.

Section 2. Developer in	Based on 2007 taxable values, the FY2008/2009 would be \$62,000.	maximum grant payment to the
PASS	SED AND APPROVED, this 27th d	ay of October 2008
11155	zz m z m m z m d	uy 01 0010001, 2000.
		Thomas P. Hanafan, Mayor
ATTEST:		
Judith H. Rid	Igeley, City Clerk	

STATE OF IOWA)
COUNTIES OF POTTAWATTIA) SS NE)
attached is a true and complete cop Municipality showing proceedings copy of the action taken by said Co the date indicated in the attachment and have not been amended or resc was duly and publicly held in accor copy of which was timely served or board or other prominent place easi that purpose at the principal office obeing attached hereto) pursuant to the Chapter 21, Code of Iowa, upon real least twenty-four hours prior to the and with members of the public prenamed therein were on the date there city offices as indicated therein, that in said proceedings, and that no continvolving the incorporation, organizated the individuals named therein as	k of Council Bluffs, Iowa, do hereby certify that y of the portion of the corporate records of said of the Council, and the same is a true and complete uncil with respect to said matter at the meeting held on the which proceedings remain in full force and effect, inded in any way; that meeting and all action thereat dance with a notice of meeting and tentative agenda, a neach member of the Council and posted on a bulletingly accessible to the public and clearly designated for of the Council (a copy of the face sheet of said agenda the local rules of the Council and the provisions of asonable advance notice to the public and media at commencement of the meeting as required by said law sent in attendance; I further certify that the individuals reof duly and lawfully possessed of their respective to the Council vacancy existed except as may be stated attroversy or litigation is pending, prayed or threatened cation, existence or boundaries of the City or the right officers to their respective positions.
	Judith H. Ridgeley, City Clerk

SEAL

CODE OF IOWA SECTION 403.19 TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION TO COUNTY AUDITOR

Due To County Auditor By December 1 Prior To The Fiscal Year TIF Increment Revenue Is Requested
Use One Certification Per Urban Renewal Area

City:	Council Bluffs		County: Pottawatt	amie	
Urba	n Renewal Area Name: Council	Bluffs Featherstone 199	7 Urban Renewal		
Urba	n Renewal Area Number: 7800	5 (Use five-digit Area	Number Assigned by the C	County Auditor)	
City I	eby certify to the County Auditor in nas outstanding loans, advances ctive amount shown below, all of ection 403.19 of the Code of lowar	, indebtedness, or bonds which will qualify for pay	, none of which have b	een previously certified, in	n the
Urba	n Renewal Area Indebtedness N	ot Previously Certified*:		\$	80,869
*The	re must be attached a supporting s were initially approved by the g	itemized listing of the date overning body. (Comple	ites that individual loan te and attach 'CITY TIF	s, advances, indebtednes FORM 1.1'.)	ss, or
certifi fiscal amou Audite	County Auditor shall provide the a cation until the above-stated amount year a City may elect to receive and to the County Auditor on or be provided by the preceding December 1 ested.)	ount of indebtedness is p less than the available T efore the preceding Dece	aid to the special TIF f F increment tax reven mber 1. (File 'CITY TII	und of City. However, for ue by certifying the reques F FORM 2' with the Count	any sted ty
from to year of any re	reducing certified TIF indebtedre the County Treasurer shall certify of occurrence. (File 'CITY TIF 'Fe eason other than application of Ti /Additional Information:	such reduced amounts ORM 3' with the County A	to the County Auditor r Auditor when TIF indeb	no later than December 1 stedness has been reduce	of the

					V 200710000000
	Da	ated this <u>27th</u> day o	f Octob	er , 2	2008
				-	
	Sic	anature of Authorized Off	icial	712-328-4605	5

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Council Bluffs	County: Potta	awattamie	
Urban Renewal Area Name: Council Bluffs Featherstone 199	7 Urban Renewal		
Urban Renewal Area Number: 78005 (Use five-digit Area	a Number Assigned by	the County Auditor)	
Individual TIF Indebtedness Type/Description/Details:		Date Approved*:	Total Amount:
1. July 1, 2008 projected net balance of previously certified amoun	t.	10-27-2008	80,869
City Council approved an two year extention of TIF agreement of	n 10-01/2007		
because of assessed value being incorrect in 2001 and 2002.		-	
There is one previously certified rebate agreements in this URA			
X 'X' this box if a rebate agreement. List administrative details of		_	
2.		_	
		<u>-</u>	
		<u></u>	
X' this box if a rebate agreement. List administrative details o	n lines above.		
3.		-	
		-	
		- -	
'X' this box if a rebate agreement. List administrative details or	n lines above.	-	
4			
		-	
		- •	
'X' this box if a rebate agreement. List administrative details or	lines above.		
5			
'X' this box if a rebate agreement. List administrative details or	lines above.		
If more indebtedness entry lines are needed continue to Form 1.1 Pa	ge 2.		
	Total For Cit	y TIF Form 1.1 Page 1:	80.869

^{* &}quot;Date Approved" is the date that the local governing body initially approved the TIF indebtedness.

City: Council Bluffs

SPECIFIC DOLLAR REQUEST FOR AVAILABLE TIF INCREMENT TAX REVENUE FOR NEXT FISCAL YEAR **CERTIFICATION TO COUNTY AUDITOR**

Due To County Auditor By December 1 Prior To The Fiscal Year Where Less Than The Maximum TIF Increment Revenue Is Requested Use One Certification Per Urban Renewal Area

City: Council Bluffs		Co	unty: Pottawattamie		
Urban Renewal Area Name: Co	ouncil Bluffs Feat	herstone 1997 Urbar	ı Renewal		
Urban Renewal Area Number:	78005 (U	se five-digit Area Number	Assigned by the County Auc	ditor)	
I hereby certify to the County Audand County named above, the Cobelow.	ditor that for the i	next fiscal year and f than the maximum a	or the Urban Renewal Available TIF increment	\rea within t tax revenue	he City as detailed
Provide sufficient detail so that the example you may have multiple is revenue for rebate agreement proportion of the available increment.	ndebtedness cer operty that the C	tifications in an Urba ounty has segregate	n Renewal Area, and w d into separate taxing d	ant the max	kimum
Specific Instructions T	o County Auditor	For Administering T	he Request That This		Amount
Urban Renewal Area Gener	ate Less Than T	he Maximum Availat	le TIF Increment Reve	nue:	Requested:
I would like to certify less than the m				tone	70,000
Renewal Area. The City Council agr					
problems. I would like to request inc	rement revenue of	\$70,000 for FY 2009-1	10	<u> </u>	
		4.00.00			
	Dated this _	27th day of	October	,	2008
				712-328-	4605
	Signature of A	uthorized Official		Telephon	

Council Communication

Case No. ZC-08-012 Ordinance No. 6014 First Reading 10	eting: 10/27/08
Applicants Decoders Venture LLC	10/27/2008
Applicant: Broadway Ventures, LLC Second Reading	
C/o Seldin Company Third Reading	

Subject/Title

Request of Broadway Ventures, LLC, c/o Seldin Company, Attn: Randy Lenhoff, 13057 West Center Road, Omaha, NE 68144, represented by Deborah L. Petersen, 215 South Main Street, PO Box 893, Council Bluffs, IA 51502-0893 to rezone Lots 1 through 23, Block 4, Wright's Addition from R-3/Low Density Multi-family Residential to C-2 Commercial. This property is located south of First Avenue between South 24th and South 25th Streets.

Background/Discussion

The above described property was originally zoned I-1/Light Industrial and was part of the Omaha Standard campus. The Community Development Department proposed rezoning the property to allow redevelopment of the area after Omaha Standard moved their facilities to Nebraska Avenue. The rezoning became effective upon acquisition by Pottawattamie County Investment Corporation (PCDC) in December, 2005.

Broadway Ventures, LLC, legal option holder, is requesting rezoning from R-3/Low Density Multi-Family Residential to C-2 Commercial in order to develop a mixed commercial/retail/professional office center. A conceptual layout of the subject property and the area to the north is attached.

This property is currently vacant. The block to the north is zoned C-2 and is to be developed with grocery and banking facilities. Thomas Jefferson High School, also zoned C-2, is located to the west. Property to the south and east is zoned R-3 and is developed with residential structures.

Judy Finney, $2438 - 2^{nd}$ Avenue, requested additional information and stated she would be opposed to a quick-stop type facility.

No adverse comments have been received from any City department or utility.

Recommendation

The Community Development Department recommends rezoning Lots 1 through 23, Block 4, Wright's Addition from R-3/Low Density Multi-family Residential to C-2 Commercial to allow the development of a commercial/retail/professional office center.

Public Hearing

Deb Petersen, 215 S. Main St., Council Bluffs, IA, representing the applicant, appeared before the Planning Commission in favor of the request.

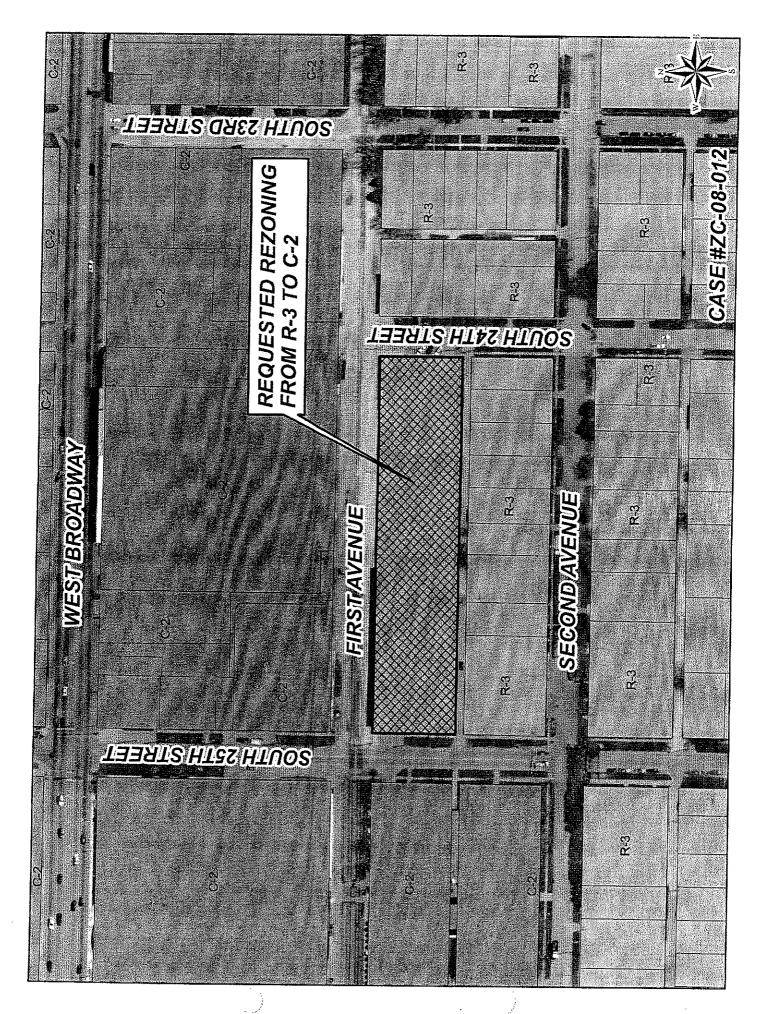
No one appeared in opposition.

Planning Commission to City Council

The Planning Commission recommends rezoning Lots 1 through 23, Block 4, Wright's Addition from R-3/Low Density Multi-family Residential to C-2 Commercial.

VOTE: Aye 11 Nay 0 Abstain 0 Absent 0 Motion Carried

To



Prepared by:

City of Council Bluffs Legal Department, 209 Pearl Street, Council Bluffs, IA 51503 (712) 328-4620

Return to:

City Clerk, 209 Pearl Street, Council Bluffs, IA 51503

ORDINANCE NO. 6014

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF COUNCIL BLUFFS, IOWA, AS ADOPTED BY REFERENCE IN SECTION 15.02.040 OF THE 2005 MUNICIPAL CODE OF COUNCIL BLUFFS, IOWA, BY CHANGING THE DISTRICT DESIGNATION OF CERTAIN GROUNDS, PREMISES AND PROPERTY LOCATED SOUTH OF FIRST AVENUE BETWEEN SOUTH 24TH AND SOUTH 25TH STREETS, IN COUNCIL BLUFFS, POTTAWATTAMIE COUNTY, IOWA, FROM ITS PRESENT DESIGNATION AS R-3/ LOW DENSITY MULTI-FAMILY FAMILY RESIDENTIAL TO C-2/COMMERCIAL, AS SET FORTH AND DEFINED IN CHAPTERS 15.10 AND 15.15 OF THE MUNICIPAL CODE OF COUNCIL BLUFFS, IOWA.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COUNCIL BLUFFS, IOWA:

<u>SECTION 1</u>. That the Zoning Map of the City of Council Bluffs, Iowa, as adopted by reference in Section 15.02.040 of the Municipal Code of the City of Council Bluffs, Iowa, be and the same is hereby amended by changing the district designation of certain grounds, property and premises located south of First Avenue between South 24th and South 25th Streets, as shown on the Attachments, and legally described as follows:

Lots 1 through 23, Block 4, Wright's Addition, Council Bluffs, Pottawattamie County, Iowa,

from its present designation as R-3/Low Density Multi-Family Residential to C-2/Commercial as set forth and defined in Chapters 15.10 and 15.15 of Title 15 "Zoning" of the 2005 Municipal Code of Council Bluffs, Iowa.

<u>SECTION 2</u>. <u>Repealer</u>. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

<u>SECTION 3</u>. <u>Effective Date</u>. This ordinance shall be in full force and effect from and after its final passage, approval and publication, as by law provided.

	PASSED AND	
•	APPROVED	
	THOMAS P. HANAFAN	Mayor
		1114101
Attest:		
Attest.	JUDITH RIDGELEY	City Clerk
FIRST CONGINERATION	4.1 27 2000	
FIRST CONSIDERATION: Oct SECOND CONSIDERATION: PUBLIC HEARING:	tober 27, 2008	

Planning Case No. ZC-08-012

THIRD CONSIDERATION:

